

Electronically Recorded

Official Public Records

Tarrant County Texas

2009 Jan 12 04:21 PM

Fee: \$ 28.00

Submitter: SIMPLIFILE

D209008374

4 Pages



Suzanne Henderson

CORRECTION OF OIL, GAS AND MINERAL LEASE

10215145

STATE OF TEXAS §
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, a certain Paid Up Oil and Gas Lease, dated November 14, 2003 was executed by and between **Melinda Ruth Giacomarro and Keller Joseph Giacomarro, Trustees of the Melinda Hamm Giacomarro Trust**, whose address is 8009 Creek View Dr., N. Richland Hills, Texas 76180, hereinafter called ("Lessor") and **Four Sevens Oil Co. Ltd.**, the address of which is 777 Taylor Street, Suite 1090, Ft. Worth, TX. 76102, hereinafter called, ("Lessee"), recorded at Instrument Number D204180862 Real Property Records, Tarrant County, Texas (hereinafter referred to as "the Lease", covering the following land (hereinafter referred to as "the Lands")

WHEREAS, all or a portion of the Lease and/or the rights thereunder are now owned by **Chesapeake Exploration L.L.C.**, an Oklahoma Limited Liability Company, whose address is, P. O. Box 18496, Oklahoma City, OK 73154 (herein "Lessee");

WHEREAS, this correction of the above referenced oil and gas lease is made SUBJECT TO all terms and conditions of the conveyance set forth in that certain Mineral Deed dated October 31st, 2005, and recorded at Instrument Number D205332066, Deed Records of Tarrant County, Texas.

SEE EXHIBIT "A" FOR COMPLETE PROPERTY DESCRIPTION.

WHEREAS, the parties to said Lease now desire to amend and correct the property description contained in Exhibit "A" of the above said lease.

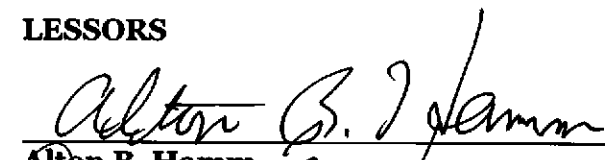
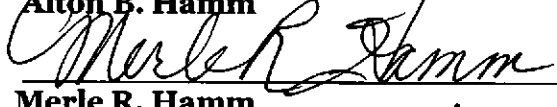

NOW THEREFORE, for the good and valuable consideration in hand paid to the Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged by Melinda Ruth Giacomarro, Alton B. Hamm, and Merle R. Hamm, hereinafter collectively referred to as "Lessor", desire to amend and correct the Lease

For the same consideration, the undersigned Lessor and Lessee do hereby amend and correct the Lease, as the same is hereby amended, ratified, corrected and confirmed that the same is a valid and subsisting lease of this date and the undersigned Lessor does hereby LEASE, LET, GRANT and DEMISE the lands described in the Lease on the same terms and conditions, except as hereinabove stipulated.

FURTHER, the provisions hereof shall be binding upon the parties hereto, the respective heirs, legatees, devisees, personal representatives, successors and assignees.

EXECUTED this 17th day of November, 2008, but effective as of the date of the Lease, being November 14, 2003.

LESSORS


Alton B. Hamm

Merle R. Hamm

Melinda Ruth Giacomarro

D209008374

ACKNOWLEDGMENTS

STATE OF TEXAS §

§

COUNTY OF TARRANT

§

BEFORE ME, the undersigned authority, on this day personally appeared **Alton B. Hamm**, known to be to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as his free act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 17 day of November, 2008.



[Signature]
Notary Public, in and for the State of Texas

My commission expires: 9-26-2009

STATE OF TEXAS §

§

COUNTY OF TARRANT

§

BEFORE ME, the undersigned authority, on this day personally appeared **Merle R. Hamm** known to be to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same as her free act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 17 day of November, 2008.



[Signature]
Notary Public, in and for the State of Texas

My commission expires: 9-26-2009

STATE OF TEXAS §

§

COUNTY OF TARRANT

§

BEFORE ME, the undersigned authority, on this day personally appeared **Melinda Ruth Giacomarro**, known to be to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same as her free act and deed for the purpose and consideration therein expressed.

Given under my hand and seal of office this 17 day of November, 2008.



[Signature]
Notary Public, in and for the State of Texas

My commission expires: 9-26-2009

LESSEE:

Chesapeake Exploration, L.L.C.,
an Oklahoma limited liability company

By: [Signature]
Henry J. Hood, Senior Vice President -
Land and Legal & General Counsel

*On
QED*

STATE OF OKLAHOMA)
) §
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on this 10th day of December, 2008, by Henry J. Hood, as Senior Vice President - Land and Legal & General Counsel of Chesapeake Exploration, L.L.C. on behalf of said limited liability company

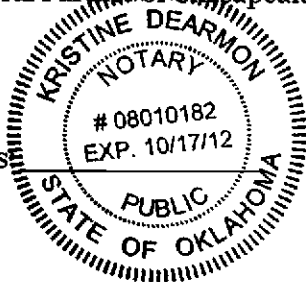
My Commission Expires: _____

[Signature]
Notary Public

STATE OF OKLAHOMA)
) §
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on this 10 day of December, 2008, by Henry J. Hood, as Senior Vice President - Land and Legal & General Counsel of Chesapeake Operating, Inc., as General Partner of Chesapeake Exploration Limited Partnership, on behalf of said limited partnership.

My Commission Expires _____



[Signature]
Notary Public

EXHIBIT "A"

EXHIBIT A attached to and made a part of that certain Memorandum of an Oil and Gas Lease dated November 14, 2003, between Melinda Ruth Giacomarro and Keller Joseph Giacomarro, Trustees of the Melinda Hamm Giacomarro Trust as Lessors, and Four Sevens Oil Company Ltd., as Lessee, as recorded in instrument number D204180862, Real Property Records in the Tarrant County, Texas.

LANDS COVERED ARE HEREBY DESCRIBED AS FOLLOWS TO WIT:

Tract 1: 7.95 acres of land, more or less, out of the William Norris Survey, A1165, Tract 3A03 and being the same lands described by metes and bounds as Tract One in those certain Warranty Deeds dated January 4, 1993 from Alton B. Hamm, et ux, as Grantor, to James Bradford Hamm Trust, Melinda Hamm Giacomorro Trust, and The Donna Hamm Work Trust as recorded in Volume 10922, Page 1521-1541 of the Official Records, Tarrant County, Texas, excluding those lands conveyed in that certain Warranty Deed dated June, 15, 1972 from R.B. Harston and Alton B. Hamm to Roy McNair, recorded in Volume 5285, Page 297, Real Property Records, Tarrant County, Texas (10 acres, and being Tract 1 of the Subject Lands) and that certain Warranty Deed dated April 9, 1999 from the Trustees of the Melinda Hamm Giacomarro Trust, the Trustees of the Donna Hamm Work Trust, and the Trustees of the James Bradford Hamm Trust to Austin International Ventures, Inc., recorded in Volume 13761, Page 193, Real Property Records, Tarrant County, Texas (8.3621 acres, and being Tract 2 of the Subject Lands).

Tract 2: Lot A, Block 3-R a 3.409 acre lot of the Richland Gardens Addition, being a revision of Lots 11 through 22, Block 3, Richland Gardens Addition, an addition to the City of Richland Hills, Tarrant County, Texas, according to a plat recorded in Volume 388-S, Page 89 of the Plat Records of Tarrant County, Texas, also including Lark Spur Lane and that portion of Willow Park (being a 60.0 foot strip) adjacent to said Block 3.

Tract 3: Lot A1, Block 2R1 a 2.678 acre lot and Lot B, Block 2R1 a 3.313 acre lot of the Richland Gardens Addition, an addition to the City of Richland Hills, Tarrant County, Texas also including Lark Spur Lane and that portion of Willow Park (being a 60.00 foot strip) adjacent to Block 3.

Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 18496
Oklahoma City, OK 73154